

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Tuesday April 3, 2018 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- March 19, 2018 – Regular Meeting
- March 19, 2018 – Public Meeting

**5. DELEGATIONS**

- Youth 2 Youth
- Scott Johnston – Tracy Rd Upgrades

**6. STAFF REPORTS**

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness - Recreation

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- AMCTO – Provincial Budget Highlights
- TransCanada Pipeline – March 18 – Hydrostatic Testing
- Waste Management – March 26 – Annual Monitoring Report #31

**9. NEW BUSINESS**

- Federal Gas Tax Reporting – 2017
- Lonsdale Women’s Institute – Request for Tax Write Off
- Poverty Round Table
- Application for Consent – Milligan – B15/18

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**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

**11. MEMBERS REPORTS**

- BISB – January 2018 Report

**12. BY-LAWS**

- 2018-11 – MUNICIPAL BUDGET

**13. IN CAMERA**

- None

**14. ADJOURNMENT**